

DUMONT JOINT LAND USE BOARD AGENDA FOR MARCH 26, 2013 MEETING

AGENDA

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**March 26, 2013
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on March 26, 2013. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record*, the *Ridgewood News*, and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank		Michael Affrunti		Matthew Hayes	
Michael Worner		Timothy Hickey		Elmer Pacia	
William Goodman		Barbara Chen		Michael Cremin Alt # 1	
Alfred Moriarty Alt # 2		Janet Masio Alt # 3		Mynor Frank Lopez Alt # 4	
Chairman William Bochicchio					

Others: Board Attorney – Mark D. Madaio, Esq.: Marc Madaio
Board Engineer – Boswell Engineering: James Fordham
Board Planner – Neglia Engineering: Dan Kaufman
Board Clerk - Rosalia Bob

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Approval of January and February 2013 Minutes

BUSINESS: Discussion and Approval of JLUB By Laws

BUSINESS: Discussion of JLUB Application and Escrow Fee Schedule

BUSINESS: Discussion of JLUB Public Procedure Instruction Notice

BUSINESS: Discussion of JLUB Board Member Procedure Instruction Notice

BUSINESS: Discussion of JLUB Application Site Inspection Authorization Notice

RESOLUTION: 12-02 St. Mary's Senior Residence & St. Mary's Church

RESOLUTION: 13-01 29 West Quackenbush Avenue Vincent & Karen Capazzi

FORMAL: 13-02 65 Erie Street Bill Beckett

Block- 1204, Lot- 10

Minor Subdivision and Site Plan Approval

FORMAL: 13-03 Veterans Plaza/Roosevelt Avenue PSE&G

Block- 822, Lot- 5

Substation Reinforcement Project and Site Plan Approval